



**NORTH TAHOE PUBLIC UTILITY DISTRICT
Board of Directors Regular Meeting Agenda**

Tuesday, September 15, 2020 at 2:00 P.M.

Via Teleconference

Meeting ID: 868 6489 7085

<https://us02web.zoom.us/j/86864897085>

(877) 853-5257 (Toll Free)

Welcome to a meeting of the North Tahoe Public Utility District Board of Directors.

A regular meeting of the North Tahoe Public Utility District will be held on Tuesday, September 15, 2020, 2 p.m. via teleconferencing. Teleconferencing access to the meeting and public comment is available by calling: (877) 853-5257 (Meeting ID: 868 6489 7085). No action will be taken at the meeting on any business not appearing on the posted agenda except as permitted by Government Code Section 54954.2.

The District welcomes you to its meetings. Your opinions and suggestions are encouraged. With a few exceptions, all meetings are recorded and available online after the meeting has concluded. The meeting is accessible to people with disabilities. In compliance with Section 202 of the Americans with Disabilities Act of 1990 and in compliance with the Ralph M. Brown Act, anyone requiring reasonable accommodation to participate in the meeting should contact the North Tahoe Public Utility District office at (530) 546-4212, at least two days prior to the meeting.

Members of the public are encouraged to access the meeting and provide public comment via teleconferencing: (877) 853-5257 (Meeting ID: 868 6489 7085). If you wish to make a public comment, you must RSVP by 1:30 p.m. on September 15th to mmoga@ntpud.org.

In addition, all written public comments received by 1:30 p.m. on September 15, 2020 will be read into the record and distributed to the District Board Members for their consideration at the meeting. Written comments may be emailed to mmoga@ntpud.org, mailed or dropped-off at NTPUD's Administrative Offices located at 875 National Ave., Tahoe Vista, CA. 96148.

The Board of Directors may take action upon any item listed on the agenda at any time during the meeting. Scheduled items will be heard at or after the time noted, but the Directors may interrupt or defer discussion in order to deal with other matters.

Pursuant to Executive Order N-29-20, the meeting will be held via teleconference at the number listed above.

TIMED ITEMS ON THIS AGENDA

2:05 P.M. Public Comment and Questions

4:00 P.M. Tahoe-Truckee Sanitation Agency Representative Discussion

- A. OPEN SESSION/CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- B. REVIEW AGENDA - *Agenda Items may be taken off the agenda or taken out of order.***
- C. PUBLIC COMMENT AND QUESTIONS (2:05 P.M.): *Any person wishing to address the Board of Directors on Items of interest to the District not listed elsewhere on the agenda may do so at this time. Please limit comments and questions to three (3) minutes since no action can be taken on items presented under Public Comment.***
- D. MANAGEMENT TEAM INFORMATIONAL UPDATES: *Reports are informational only, and no action will be taken.***
 - 1. Tahoe-Truckee Sanitation Agency (T-TSA) Report
 - 2. Recreation and Parks Commission Report
 - 3. General Manager/CEO Report
 - 4. Public Information Officer Report
 - 5. Accounting Department Report for month ending July 31, 2020

- a. Monthly Financial Report
- b. Treasurer's Report
- 6. Recreation & Parks and IT Department Report
- 7. Planning and Engineering Department Report
- 8. Utility Operations Department Report
- 9. Legal Report
- 10. Board Committee Reports

E. CONSENT CALENDAR: *Consent Calendar items are routine items which are approved without discussion or comment. If an item requires discussion, it may be removed from the Consent Calendar prior to action.*

- 1. Approve Accounts Paid and Payable for the period from August 11, 2020 through September 14, 2020
- 2. Approve Minutes of the August 11, 2020 Regular Board Meeting
- 3. Award Construction Contract and Authorize General Manager to Execute the Agreement with Koch & Koch, Inc for the NTPUD Base Facilities Emergency Power Distribution System Project

F. GENERAL BUSINESS

- 1. Update and Discussion Regarding Kings Beach Grid Service Relocation Deadline
- 2. Authorize Notification of Non-renewal for the Motorized Concessionaire Agreement at the Tahoe Vista Recreation Area
- 3. Discuss and Provide Direction Regarding the Future of Motorized Concessions at Tahoe Vista Recreation Area
- 4. Authorize the General Manager to Execute a Professional Services Agreement with Lloyd Sports + Engineering for the Field #4 Rehabilitation Project
- 5. Authorize the General Manager to Engage in Contingent Agreements with Professional Recruitment Agencies for the Vacant Controller Position
- 6. Tahoe-Truckee Sanitation Agency Representative Discussion (**Timed Item 4:00 P.M.**)

G. BOARD COMMENTS

H. LONG RANGE CALENDAR

I. PUBLIC COMMENT AND QUESTIONS: *See protocol established under Agenda Item C, Public Comment and Questions.*

J. CLOSED SESSION

- 1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION –**
(Paragraph (1) of subdivision (d) of Section 54956.9) Case name unspecified: Settlement negotiations

K. ADJOURNMENT